

**SINCE THE POSTING/MAILING OF THIS AGENDA, THE FOLLOWING ITEMS HAVE CHANGED:
EXECUTIVE SESSION ADDED**

ITEM 3.A.11 ADDED

ITEM 3.B.2. MODIFIED

ITEM 4.B.8. ADDED

ITEM 3.A.2. DELETED

NATURAL RESOURCES BOARD

A G E N D A

For a meeting at
The Best Western Midway Hotel
1835 Rose Street
La Crosse, Wisconsin

Tuesday, August 10, 2004
Wednesday, August 11, 2004

NOTICE IS HEREBY GIVEN that on Tuesday, August 10, 2004, the Natural Resources Board will arrive at approximately 11:30 a.m. at the Best Western Midway Hotel, 1835 Rose Street, La Crosse, Wisconsin, and will depart from the hotel at 12:30 p.m. for a boat tour of Mississippi River. At approximately 5:30 p.m. the Board will arrive at Grandad's Bluff for dinner. The Board will return to the Best Western Midway Hotel at approximately 8:00 p.m.

NOTICE IS FURTHER GIVEN that the Natural Resources Board will convene at 8:30 a.m. on Wednesday, August 11, 2004, at the Best Western Midway Hotel, Wisconsin. **(NOTE: ALL AUGUST AGENDA BUSINESS WILL BE CONDUCTED BY THE FULL BOARD).**

NOTICE IS FURTHER GIVEN that matters concerning natural resource issues or the Department's program responsibilities or operations specified in the Wisconsin Statutes, which are not on the agenda, may be acted upon if the Natural Resources Board determines it is urgent to act. Such matters may be raised as the result of discussions under agenda items: (4) Committee of the Whole (5) Board Members' Matters and (7) Department Secretary's Matters.

NOTICE IS FURTHER GIVEN that on Tuesday, August 10, 2004 at 12:30 p.m., the Natural Resources Board will meet in closed session under the authority of s.19.85(1)(g) Wisconsin Statutes, for the purpose of discussing current litigation matters. Any action taken at the Executive Session will be reported during the open session on August 11, 2004. ADDITION TO AGENDA

ORDER OF BUSINESS

1. Minutes to be approved.
 - A. Organization and Procedure Minutes of June 22, 2004
 - B. Full Board Minutes of June 23, 2004
 - C. Agenda for August 11, 2004.
2. Ratification of acts of the Department Secretary.
 - A. Real estate transactions.
3. Operating Committees.
 - A. Air, Waste and Water/Enforcement Committee.
 1. Minutes. There were no Committee minutes for June 2004 since all agenda items were taken up during the Full Board Meeting.

2. ~~Adoption of Board Order AM-06-04, changes to ch. NR 405, 408 and 484, WI Adm. Code to incorporate required federal rules changes and to improve new source review permitting process in the state (Lloyd Eagan, 30 minutes).~~ **DELETED FROM AGENDA**
3. Adoption of Board Order SS-09-04, code revisions to chapter NR 219, pertaining to analytical testing requirements of permitted discharge. (David Webb, 15 minutes)
4. Adoption of NR 114 proposed rule revisions for operator certification, continuing education, and fee requirement for septage haulers. (Greg Kester, 10 minutes)
5. Adoption of revisions to Board Order DG-22-01 pertaining to NR 815.06 regulations of injection wells. (Lee Boushon, 5 minutes)
6. Request authorization for public hearing on proposed administrative rule changes to NR 410, pertaining to fees for asbestos program. (Patrick Kirsop, 5 minutes)
7. Request authorization of public hearing for proposed revisions to NR 106, NR 149 and NR 219 to incorporate updated toxicity testing methods. (Kari Fleming, 15 minutes)
8. Request authorization of public hearing for proposed changes to NR 406, NR 407, and NR 410 regarding the relationship between federal and state permit process. (Lloyd Eagan, 5 minutes)
9. Request authorization of public hearing for proposed changes to NR 406, NR 407, and NR 410 regarding general and registration permits. (Jeff Hanson, 5 minutes)
10. INFORMATION ITEM – Proposed revised emergency public waters rules NR 1, NR 310, NR 320, NR 328, NR 329, NR 343 and NR 345. (Todd Ambs and Mike Staggs, 30 minutes)
11. Adoption of revisions to NR 118, WI Adm. Code, pertaining to standards and criteria for the Lower St. Croix Riverway (Russ Rasmussen, 15 minutes) **ADDITION TO AGENDA**

B. Land Management, Recreation, and Fisheries/Wildlife Committee.

1. Minutes. There were no Committee minutes for June 2004 since all agenda items were taken up during the Full Board Meeting.
2. ~~Adoption~~ Request for authorization for public hearing on modifications to NR 10 pertaining to modifications of Deer Management Unit population goals and boundaries. (Bill Vander Zouwen, 30 minutes) **MODIFICATION TO AGENDA**
3. Adoption of Board order WM-25-04 and WM-26-04 (E) 2004 migratory game bird seasons. (Kent Van Horn, 30 minutes)
4. Adoption of revisions to WI Admin Code – Housekeeping, and minor non-controversial changes to NR 20, NR 21, NR 23, and NR 26 pertaining to fishing regulation changes. (Steve Hewett, 10 minutes)
5. Adoption of Board Order FR-29-04 revisions to NR 46 dealing with the Forest Tax Program. (Linda DePaul, 5 minutes)
6. Request for authorization for public hearing on revisions to NR 45, NR 1.30, and NR 51 and creation of NR 1.29 pertaining to use of Department properties. (Kathryn Fitzgerald,

20 minutes)

7. Lower Wisconsin State Riverway, Turtle Flambeau Flowage, and State Wildlife Habitat, Land Acquisition, Various Counties (Richard Steffes, 5 minutes)
8. Statewide Natural Area, Land Acquisition, Dunn County (Richard Steffes, 5 minutes)
9. Harrington Beach State Park, Land Acquisition, Ozaukee County (Richard Steffes, 5 minutes)
10. Big Roche-A-Cri Fishery Area Land Acquisition, Adams County (Richard Steffes, 5 minutes)
11. Statewide Fishery Remnant Areas, Land Exchange, Grant and Iowa Counties (Richard Steffes, 5 minutes)

4. Committee of the Whole

- A. Citizen Participation (1:00 p.m.)
 - B. Retirement Resolutions
 1. Carol A. Tiegs
 2. Dewayne W. Mashin
 3. Gene E. Park
 4. Ruth Ann Raftery
 5. Sylvia B. Rosenbaum
 6. Lawrence J. Weix
 7. Shirley W. Henschel
 8. Lawrence R. Waskow
- ADDITION TO AGENDA**

5. Board Member Matters

- A. Approval of 2005 Meeting Schedule. (to be taken up at the end of the meeting)

6. Special Committees' Report

- A. INFORMATION ITEM - Open Meetings Law (Mary Schlaefer, 15 minutes)
- B. INFORMATION ITEM - Agenda and Manual Code Revision Committee Report (John Welter, 15 minutes)

7. Department Secretary's Matters

- A. DONATION – Friends of High Cliff State Park will donate \$12,000 for the purpose of hiring an educator for High Cliff State Park.
- B. DONATION – Lake Koshkonong Recreation Association will donate \$12,000 to be used towards the operation of the Bark River Hatchery for Lake Koshkonong and other fishery enhancement projects.
- C. DONATION - Pete And Lucy Leach Fund will donate \$11,100 to be used to support a limited term wildlife technician position at the Leach Natural Resources Centers in Waushara County.
- D. DONATION – Whitetails Unlimited – Rhinelander Chapter will donate \$5,900 to be used to purchase decoys used to fight illegal road-hunting in Oneida County and to maintain forest openings on Northern Highland/American Legion State Forest.
- E. DONATION – Wisconsin Trappers Association will donate \$5,000 to be used to conduct critically needed otter aerial surveys across all three otter management zones in Wisconsin.
- F. DONATION – Salmon Unlimited Wisconsin, Inc. will donate \$12,000 to be used to support the Root River Steelhead Facility in Racine

